

**Council Business – Vice Chair Annual Appointment
Agenda Item #02**

Prepared and Presented by: Tammy Owings

Approved by Director

Proposed Action: Decision

Summary: Chapter 90.71.220 (1) RCW states “the governor shall designate one of the seven members to serve as chair and a *vice-chair shall be selected annually by the membership of the council*.”

Staff Recommendation: Staff recommends the annual vice-chair appointment process occur in July/August of each year.

Background: The initial selection of vice-chair was approved in January 2008. In May 2009, the vice-chair was reappointed.

The statute specifies no specific timeframe when the Leadership Council should make the vice-chair appointment.

Council terms are on a June – June cycle.

Staff recommends that the annual vice-chair appointment process occur after members are confirmed for their terms.

Next Steps:

If the above recommendation is approved, the 2010 vice-chair appointment will be made at the Leadership Council’s July meeting.

Attachments:

- Roster of Council members with terms

**Leadership Council Membership Roster
as of March 10, 2010**

Chair: Bill Ruckelshaus
Term: Four-year term, ends June 25, 2011

Vice Chair: Martha Kongsgaard
Term: Three-year term, ends June 25, 2010

Member: Billy Frank, Jr.
Term: Four-year term, ends June 25, 2011

Member: Diana Gale
Term: Four-year term, ends June 25, 2013

Member: Dan O'Neal
Term: Four-year term, ends June 25, 2013

Member: Steve Sakuma
Term: Four-year term, ends June 25, 2013

Member: Bill Wilkerson
Term: Three-year term, ends June 25, 2010